**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and
Agenda thereof” (Insider Information Disclosure)**

|  |
| --- |
| 1. General data |
| 1.1. Issuer's full business name | Interregional Distribution Grid Company of North-West Public Joint Stock Company |
| 1.2. Issuer’s abbreviated business name | IDGC of North-West, PJSC |
| 1.3. Issuer’s place of business | Saint Petersburg, Russia Address of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16N |
| 1.4. Issuer’s OGRN (Primary State Registration Number) | 1047855175785 |
| 1.5. Issuer’s INN (Taxpayer Identification Number) | 7802312751 |
| 1.6. Issuer’s unique code assigned by the registration body | 03347-D |
| 1.7. Web page address used by the Issuer for information disclosure | <http://www.disclosure.ru/issuer/7802312751> <http://www.mrsksevzap.ru> |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | **10.03.2020** |
| 2. Content of the Notice |
| 2.1. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **10.03.2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **26.03.2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer: 1. On determining the position of the Company's representatives on the agenda of the meeting of the Board of Directors of Pskovenergoagent, JSC, the subsidiary of IDGC of North-West, PJSC, “On early termination of powers of the General Director of Pskovenergoagent, JSC and election of the General Director of Pskovenergoagent, JSC”.2. On approving the concurrent service of the member of the Company’s Management Board in the management bodies of another organization.3. Report on implementation of the Innovative Development Program of the Company for 2016–2020 with an outlook until 2025 for 2018.4. On execution of the decisions made by the Board of Directors on 25.02.2019 (Minutes No. 308/21) as regards approval of the draft amendments to be introduced to the Company’s Investment Program for the period of 2016–2025.5. On approval of the Business Plan of IDGC of North-West, PJSC Group for 2020 (aggregated based on RAS principles and consolidated based on IFRS principles) and of the forecast for 2021–2024.6. On approval of the candidacies of insurers of IDGC of North-West, PJSC7. On approval of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2020 and the period until 2024.8. On approval of the report on the achievement of key performance indicators (KPIs) by the General Director of the Company for Q1 2019.9. On approval of the report on the achievement of key performance indicators (KPIs) by the General Director of the Company for Q2 2019.2.4. If the agenda of the meeting of the Issuer’s Board of Directors contains issues related to exercise of rights with regard to certain securities of the Issuer, the identification attributes of such securities shall be indicated: **The agenda of the meeting of the Board of Directors of the Issuer to be held on March 26, 2020 does not contain any issues related to the exercise of rights regarding the securities of the Issuer.**  |
| 3. Signature |
| 3.1. Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC(under the Power of Attorney No. 256 as of December 04, 2019)  |  | A.A. Temnyshev |
| 3.2. Date **March 10, 2020** | (signature)Stamp here |  |

Head of the Shareholder and Investor Relations

Department /L.V. Vasinyuk